



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda City Assembly

*Mayor Cheryl Westover
Deputy Mayor Larry Crews
Vice Deputy Mayor Mim McConnell
Assembly Member Phyllis Hackett
Assembly Member Terry Blake
Assembly Member Thor Christianson
Assembly Member Pete Esquiro*

*Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, May 24, 2011

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

Student Update

V. CEREMONIAL MATTERS

- A [11-111](#) Proclamation - Homeownership Month June 2011
Attachments: [Proclamation Homeownership](#)
- B [11-112](#) Certificate of Appreciation - AmeriCorps Volunteers
Attachments: [AmeriCorps Volunteers Cert](#)

VI. PERSONS TO BE HEARD

Public participation on any item off the agenda. Not to exceed 3 minutes for any individual.

VII. REPORTS - Utility Director potential fuel charge update

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

VIII. CONSENT AGENDA

All matters under Item VIII Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- [illegible]

IX. UNFINISHED BUSINESS:

- | | | |
|---|----------------------------------|--|
| F | <u>ORD 11-18</u> | Amending Chapter 2.19 Police and Fire Commission at Section 2.19.080 Organization to make this code section consistent with the Police and Fire Commission Bylaws.

<u>Attachments:</u> <u>Motion Ord 2011-18</u>

<u>Ord 2011-18</u> |
| G | <u>ORD 11-19</u> | Selling a portion of municipal property at Lot 1, Block 15 located on Oja Street.

<u>Attachments:</u> <u>Ord 2011-19 and backup</u> |

X. NEW BUSINESS:

New Business First Reading

- H [ORD 11-21](#) Authorizing the sale of municipal tidelands in North Pacific Seafoods Subdivision.
PULLED

Attachments: [Motion sheet Ord 2011-21](#)
[Assembly Memo](#)
[Ordinance 2011-21](#)
[Vicinity Map](#)
[Aerial](#)
[Plat](#)
[Tideland Areas](#)
[Planning Commission minutes April 19](#)
[Planning Commission Minutes May 3](#)
[Memo from Assessor To Planning](#)
[Memo from Applicant](#)
[Mailing List](#)

- I [ORD 11-20](#) Adopting Budgets for the Fiscal Year July 1, 2011 through June 30, 2012.

Attachments: [Motion Ord 2011-20](#)
[Ord 2011-20](#)

Additional New Business Items

- J [11-110](#) Authorize the Police Department to apply for a COPS grant.

Attachments: [Motion COPS grant](#)
[COPS grant](#)

- K [11-113](#) Negotiate a land transfer and/or municipal projects as part of the PM&E measures for the Blue Lake Hydroelectric Project.

Attachments: [ITEM K Docs.pdf](#)
[West Chichagof property maps.pdf](#)
[Inundation Area 110210.pdf](#)

- L [RES 11-13](#) Opposing proposed federal legislation related to Sealaska Corporation ANCSA land selection to the extent the bills privatize valuable and popular public lands with outstanding subsistence, recreation and economic value located in or near City and Borough of Sitka, and render those lands inaccessible to a vast majority of Sitka's citizenry.

Attachments: [Motion Res 2011-13](#)
[Motion and Res 2011-13 rfs](#)

XI. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: May 20*